



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** April 8, 2019

**TO:** President and Members of City Council

**FROM:** Sarah B. Johnson, City Clerk

**SUBJECT:** Agenda Planner Review

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The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on April 22 & 23, 2019 and May 13 & 14, 2019.

Items scheduled to appear under "Items for Introduction" on work session agendas will generally appear on the regular meeting agenda two weeks later, unless otherwise directed by the Council President based on staff request or Council consensus.

### **Work Session Meeting – April 22**

#### **Staff and Appointee Reports**

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Envision Shooks Run Update - Aaron Egbert, Senior Engineer, Public Works Department, Amy Broughton, Principal, Stantec
3. Monthly Financial Report – Charae McDaniel, Chief Financial Office

#### **Items for Introduction**

1. Resolution Authorizing Issuance of Debt by the Creekwalk Marketplace BID- March submittal – Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
2. Creekwalk Marketplace Business Improvement District IGA to allow private maintenance of some public roadways. - Ryan Tefertiller, Urban Planning Manager, Planning and Community Development Department
3. A resolution approving the Intergovernmental Agreement with the Colorado Department of Transportation (CDOT) regarding funding of Flying Horse Detention

Pond 1 Reconstruction (Pond/Project). - Jeff Dunn, City Water Resources Engineering Project Manager

### **Regular Meeting – April 23**

#### **Recognition**

1. A Resolution in support of Colorado Springs' Council of Neighbors and Organizations and Neighbor Up! Week in Colorado Springs - Diane Loschen, Chief Executive Officer, CONO, Sarah Vaas, Assistant Director

#### **New Business**

1. Circle Drive Bridges Replacement Project featuring Harrison High School students - Ryan Phipps
2. The Academy Corner Concept Plan illustrating commercial development for the property located at the northwest corner of North Academy Boulevard and Palmer Park Boulevard consisting of .638 acres. (QUASI-JUDICIAL) - Michael Schultz, Principal Planner, Planning and Community Development
3. The Your Storage at Briargate Development Plan illustrating future development for an indoor miniwarehouse facility located southwest of Grand Cordera Parkway and Prominent Point consisting of 6.72 acres. (QUASI-JUDICIAL) - Catherine Carleo, Senior Planner, Planning and Community Development
4. The Palomino Ranch Patio Homes Development Plan illustrating 30 lots for single-family attached units and 1 lot for a single-family detached unit with associated parking and landscaping located southeast of Stetson Hills Boulevard and Tutt Boulevard. (Quasi-Judicial) - Chris Staley, Planner II, Planning and Development
5. A zone change of 3.0 acres from R-5/AO (Multi-Family Residential with Airport Overlay) to PUD/AO (Planned Unit Development: single-family attached and detached, 10.33 dwelling units per acre with a maximum building height of 45' with Airport Overlay) located southeast of Stetson Hills Boulevard and Tutt Boulevard. (Quasi-Judicial) - Chris Staley, Planner II, Planning and Development
6. An Ordinance amending the zoning map of the City of Colorado Springs relating to .638-acre from OR (Office Residential) to PBC/CR (Planned Business Center with Conditions Record) located at the northwest corner of North Academy Boulevard and Palmer Park Boulevard. (QUASI-JUDICIAL) - Michael Schultz, Principal Planner, Planning and Community Development
7. An Ordinance amending the zoning map of the City of Colorado Springs pertaining to 6.72 acres located southwest of Grand Cordera Parkway and Prominent Point

from A (Agricultural) to PBC (Planned Business Center). (QUASI-JUDICIAL) - Catherine Carleo, Senior Planner, Planning and Community Development

8. An Ordinance amending the zoning map of the City of Colorado Springs pertaining to 8.43 acres located east of North Academy Boulevard, changing the zoning from PBC/cr (Planned Business Center with Conditions of Record) to PBC/cr (Planned Business Center with Conditions of Record) to allow additional permitted uses. (QUASI-JUDICIAL) - Daniel Sexton, Senior Planner, Planning and Community Development
9. Major amendment to the existing BSK Subdivision Filing No. 1 development plan illustrating updated site data and revisions to development and operational stipulations applied to the development, located at 7133, 7149, 7165, 7207, and 7239 North Academy Boulevard. (QUASI-JUDICIAL) - Daniel Sexton, Senior Planner, Planning & Community Development
10. Ordinance including properties into the Southwest Downtown BID- February submittal – Carl Schueler, Comprehensive Planning Manager, Planning and Community Development

### **Utilities Business**

1. A resolution setting the Electric Cost Adjustment effective May 1, 2019 - Tamela Monroe, Chief Planning and Finance Officer, Aram Benyamin, Chief Executive Officer
2. A resolution setting the Gas Cost Adjustment effective May 1, 2019 – Tamela Monroe, Chief Planning and Finance Officer

### **Work Session Meeting – May 13**

#### **Staff and Appointee Reports**

1. Agenda Planner Review – Sarah B. Johnson, City Clerk
2. Monthly Financial Report – Charae McDaniel, Chief Financial Office

#### **Items for Introduction**

1. An ordinance amending Chapter 7, Planning, Development and Building, of City Code defining and establishing standards for Accessory Dwelling Units. (Legislative) - Hannah Van Nimwegen, Senior Planner, Planning & Community Development Department, Peter Wysocki, Planning & Community Development Director
2. Explanation on how to place an item on the ballot – Rebecca Greenberg, Senior Attorney, City Attorney's Office, and Sarah B. Johnson, City Clerk

## **Regular Meeting – May 14**

### **New Business**

1. Resolution Authorizing Issuance of Debt by the Creekwalk Marketplace BID- March submittal – Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
3. Creekwalk Marketplace Business Improvement District IGA to allow private maintenance of some public roadways. - Ryan Tefertiller, Urban Planning Manager, Planning and Community Development Department
4. A resolution approving the Intergovernmental Agreement with the Colorado Department of Transportation (CDOT) regarding funding of Flying Horse Detention Pond 1 Reconstruction (Pond/Project). - Jeff Dunn, City Water Resources Engineering Project Manager

### **Utilities Business**

1. City Code Changes to the Industrial Pre-Treatment Program - Dave Padgett, Environmental Services Officer, Aram Benyamin, Chief Executive Officer